

October 11, 2002

**VIA TELECOPIER TO PLAINTIFF
AND THE COURT AS A COURTESY
& VIA ELECTRONIC SUBMISSION TO
THE COURT AND ALL PARTIES**

Honorable Magistrate Judge Cheryl L. Pollak
United States District Court for
the Eastern District of New York
225 Cadman Plaza East
Brooklyn, New York 11201

Re: NAACP v. ACUSPORT et al.
99 Civ. 7037 (JBW)

Dear Magistrate Judge Pollak:

We write on behalf of distributors BONITZ BROTHERS, INC.; JERRY S SPORTS, INC., D/B/A INC., D/B/A JERRY S SPORT CENTER, NORTH INC., D/B/A JERRY S SPORT CENTER, NORTH NORTH EAST, INC.; JENORTH EAST, INC.; JERNORTH EAST, INC.; JERRY S SPORTS, INC.; OUTDOOR OUTDOOR SPORTS HEADQUARTERS, INC.; and SIMMON S GUN SPECIAL OUTDOOR SPORTS (collectively, Jerry s), to respond to Plaintiff's belated request to strike certain answers do not affect the Jerry s Defendants.

We ask the Court to enforce its prior oral ruling limiting Plaintiff against the JERRY S defendants to total sales data for the years 1998 through 2000. Now, *for the first time*, Plaintiff wants JERRY S to produce information showing the handgun units sold to each dealer or FFL for by each defendant for each year (i.e., how many units were sold to each dealer or FFL for by each defendant for each year). This outrageous, *new demand* for individual sales should be **rejected** by this Court by it presents an unbearable burden on the JERRY S defendants. Although it presents an unbearable burden on the JERRY S defendants, this new demand for individual records should not be tolerated, when the paper discovery period in this case ended August 30, 2002, by this Court's Order.

Initially, we note that Ms. Barnes defendants, however the caption

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According to the Special Master's Report, based on ATF's 2016 report, there are approximately 80,000 active Federal Firearms Licensees (FFLs) in the United States. According to ATF publications, there are approximately 16,000 FFLs in the United States. Although the NAACP seeks to enjoin the ATF from enforcing its regulations, the Plaintiff has failed to name *any entity* whether a manufacturer or distributor who actually is located in the State of New York. For example, the Plaintiff alleges that firearm dealers in New York somehow improperly permit handgun possession but has not sued any firearm dealer who actually distributes handguns either legally or illegally. Thus, the NAACP's claims that an injunction is needed on any basis are not supported by those actions which would, if taken, be before a court of competent jurisdiction, but which are within the jurisdiction of *this court* which the NAACP apparently covets more dearly than obtaining jurisdiction over any entity within the State of New York who is involved in the firearm industry.

This background is important because Plaintiff's application to this Court dated October 8, 2002, and their letter to us dated October 3, 2002, asked for JERRY S all of its acquisition and disposition data. In the past, Plaintiff only sought all documents that report or are sufficient to disclose the total number of handguns disposed by defendant. Plaintiff placed no date or time restriction on such documentation, whether in summary form. It is clear that Plaintiff never objected in summary form. It is clear that as long as it was sufficient to show the data requested, which it was for the year 2002, Plaintiff has admitted in its application to this court that the information Plaintiff sought Plaintiff has admitted in its application was only sales data. Total sales data for each individual purchase is was only sales data. Total sales data from the acquisition and disposition reports and from the requested.

Now, Now, the NAACP has requested that individual sales data, never before requested, in the form of acquisition and disposition in the form of acquisition and disposition report in the form of acquisition and disposition report, alleging that a past request for this information was not complied with, alleging that a past request for this information was not complied with, requests made by Plaintiff NAACP for the production of documents to the JERRY S defendants, it is clear that this new request for the acquisition and disposition reports or new, new, burdensome, irrelevant discovery requests which call for acquisition and disposition reports or individual sales data which were never requested from the JERRY S defendants by the NAACP previously.

This Court should scrutinize the Plaintiff's counsel's analysis of its need. This Court should scrutinize the data which appears in a single paragraph of plaintiff's complaint. Without any evidence in admissible form, Plaintiff claims that because it has FOIA documents from 1989-95 from the BATF (which are summary data for which JERRY S has no access), it is entitled to JERRY S sales and/or its acquisition and disposition data for the same period.

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great mixing and matching game, for which Plaintiff has provided n that that Plaintiff requires date for this entire period in order to maximize the number of year that Plaintiff requires we have both we have both sales data we have both sales data and crime gun data covering those sales. Thus, if 1901 through FOIA 1901 through FOIA, Plaintiff would argue that it should have sales, for each and every dealer, from 1901 to 2000!

In addition, Plaintiff claims that the time to cri In addition, Plaintiff claims that the time significant significant at *three years or less*, yet seeks acquisition and disposition reports which, yet seeks acquisition 191989.1989. If, 1989. If, for sake of argument alone, a party distributed handguns in 1989, which results handgunshandguns turning up in trace reports (which do handguns turning up in trace reports (which do not p 1992,1992, what 1992, what admissible proof could be offered as to that 1992, what admissible proof could be offered the the same reasoning, if a party distributed handguns in 1995, 1996 the same reasoning, if a party distributed handgun reports reports in 1998, 1999 or 2000, reports in 1998, 1999 or 2000, what proof is that of any reports in 1998, 1999 seeks seeks to obtain data in discovery which is irrelevant to seeks to obtain data in discovery which is irrelevant rejected rejected because the NAACP seeks injunctive rejected because the NAACP seeks injunctive relief for a public of of dolla of dollars in abatement, and for which it is not entitled unless it can show clear and conviof dollars evidence that JERRY S, or others, are creating any public nuisance.

Generally, Generally, for a private party to claim a pu Generally, for a private party to claim a public plaintiffs plaintiffs show plaintiffs show that a *recent* c condition has caused them to suffer special injury. For ex Hoover v. Durkee, 212 A.D.2d 839, 622, 212 A.D.2d 839, 622 N.Y.S.2d, 212 A.D.2d 839, 622 N.Y.S.2d 34 a preliminary injunction and then sought to permanently a preliminary injunction and then sought to permanently e raceway raceway based upon of the theory of public nuisance. In April 1990, raceway based upon of the theory of public the the site. By June 1990, plaintiffs the site. By June 1990, plaintiffs sought to permanently enjoin the raceway s open the the court did find that the raceway was a public nuisance and issued the permanent injunction. However, for our purposes, However, for our purposes, it is important However, for our purposes, it is important condition which plaintiffs sought condition which plaintiffs sought to enjoin by means of a preliminary condition which its interference with the community.

At the outside, in terms At the outside, in terms of di At the outside, in terms of discovery per Group, Inc., 281 A.D.2d 449, 722 N.Y.S.2d 35, 281 A.D.2d 449, 722 N.Y.S.2d 35 (2d Dep t 2001), plaintiff adult shelter created a adult shelter created a public nuisance because it induced non residents to reside in the town proper proper screening or supervision, thereby burdening the town resources and threatening the public safety. safety. safety. Plaintiffs used statistics from safety. Plaintiffs used statistics from data produced during discovery nuisance. These statistics were derived from intake data during a three year three year period between J 1995 1995 and June 1998. 1995 and June 1998. Obviously, even a three year period for 1995 and June 1998. Obviously there there should have been there should have been a faster response if the parties had special injuries requiring the for a public nuisance. Interestingly, for a public nuisance. Interestingly, the court rejected that claim be establish establish by clear and convincing evidence a substantial and unreasonable establish by clear and convincing right. right. Plaintiff's statistics, right. Plaintiff's statistics, in the Court's words, did not raise a material question of

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Finally, Plaintiff claims that if the Court finds that the information from other sources may result in delays in the analysis of the findings, Application at 6. This Court should permit parties to submit evidence to support their findings. Application at 6. For Plaintiff to acknowledge that it has other sources of information available to it at the time of discovery, is an admission that it does not need this new information. A discovery order which will require JERRY S and others to produce documents or records from their computer systems, or elsewhere within their reasonable retention period, even as far back as to 1989, which may not be currently in use, is unreasonable and improper.

This Court should simply reject Plaintiff's belated requests because of this Court's cutting off paper discovery on August 30, 2002. However, if the Court grants Plaintiff's requests, the Court should then reject Plaintiff's requests, the Court should then reject evidence, in admissible form, concluding that the NAACP, even from 1997, to show by clear and convincing evidence are causing a public nuisance in 2002. Because this request is barred in this case, and because Plaintiff has supplied no proof that it needs this belated data request, Plaintiff's fishing expedition of JERRY S. individual sales data should be denied.

Respectfully, Plaintiff respectfully requests sales data from the JERRY S defendants for any period, including the entirety.

Respectfully submitted,

James P. Tenney (JT 4973)